



Chicago Metropolitan Agency for Planning (CMAP) Board

AMENDED

Annotated Agenda

Wednesday, April 13, 2016

Cook County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—March 9, 2016**
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 CMAP Financial Update
 - 4.2 Strategic Planning Sessions
 - 4.3 Local Technical Assistance (LTA) Update
 - 4.4 Other Announcements
- 5.0 Procurements and Contract Approvals**
Romeoville Comprehensive Plan and Intergovernmental Agreement
ACTION REQUESTED: Approval
- 6.0 Committee Reports**
A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
ACTION REQUESTED: Information
- 7.0 ON TO 2050 Engagement Summary**
Staff will preliminarily summarize themes reflecting feedback from the ON TO 2050 launch event held on March 2 and extensive outreach since then, n-person workshops across the region and online comments about ON TO 2050 **work in progress**.
ACTION REQUESTED: Discussion

8.0 State Legislative Update

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our State Legislative Framework and Agenda.

ACTION REQUESTED: Discussion

9.0 Alternative Long-Term Funding Options

CMAP's recent funding crisis and the delay in approving a State budget have clearly illustrated the vulnerability of the agency's operating funds. In continuing to explore alternative funding options, staff has prepared a proposal for discussion, as described in the attached materials.

ACTION REQUESTED: Discussion and Approval

10.0 Metropolitan Planning Council Presentation--The Third Deficit: Illinois' Transportation Crisis

Years of declining revenue and inadequate investment have left Illinois' roads, rails and bridges in poor shape. For the first time, Metropolitan Planning Council has compiled a comprehensive figure on this deficit that lets us set a realistic goal for fixing it.

ACTION REQUESTED: Information

11.0 Other Business

12.0 Next Meeting

The Board is scheduled to meet next on May 11, 2016.

13.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

14.0 Executive Session

Pursuant to ILCS 120/2(c)(5) of the Open Meetings Act the Board will adjourn to a closed session.

ACTION REQUESTED: Discussion

15.0 Adjournment

Chicago Metropolitan Agency for Planning Board Members:

___ Gerald Bennett, Chair
___ Rita Athas
___ Frank Beal
___ Franco Coladipietro
___ Elliott Hartstein
___ Al Larson

___ Lisa Laws
___ Andrew Madigan
___ John Noak
___ Rick Reinbold
___ William Rodeghier
___ Carolyn Schofield

___ Peter Silvestri
___ Peter Skosey
___ Thomas Weisner
___ Sean McCarthy
___ Brian Oszakiewski
___ Leanne Redden